

MINUTES	Tuesday, January 3, 2012	
Fiscal Committee	5:35 PM	
	Carnegie Town Hall	
	235 West 10th Street	

Members Present: Council Member Sue Aguilar, Council Member Vernon Brown, and Council Member Greg Jamison
Members Absent: Council Member Dean Karsky
Staff Present: Sue Roust, Interim City Clerk, and Jamie L. Palmer, CMC, Assistant City Clerk
Guests: Dave Bixler, Rex Rolwing, Jim Entenman, Tim Stanga, Cheryl Rath, Jonathan Ellis, Tracy Turbak, and Matt Schnaible

1. Call To Order

Committee Chair Brown called the meeting to order at 5:35 p.m.

2. Approval of Minutes

A Monday, December 5, 2011

A motion was made by Sue Aguilar and seconded by Greg Jamison to approve minutes dated Monday, December 5, 2011.

Brown called for a voice vote on that motion and all members voted yes.
Motion Passed.

3. Reports and Updates

A Engaging Citizens in Fiscal Policy Decision Making by Joy Smolnisky,
Director, South Dakota Budget & Policy Project

4. Open Discussion
There was none.

5. Adjournment

Brown adjourned the meeting at 6:15 p.m.

Jamie L. Palmer, CMC
Assistant City Clerk